

AGENDA

Environmental Quality Advisory Board 7506 E. Indian School Rd. Scottsdale, AZ Wednesday, January 15, 2003 5:30 p.m.

1) Call to Order Chairman Basinger

2) Roll Call

3) Approval of 12/18/02 meeting minutes Chairman Basinger

4) Old Business

Green Building Report Chairman Basinger/Ron Hand

5) New Business

Bob Cafarella McDowell Sonoran Preserve Update Election of Chairperson and Vice-Chairperson Chairman Basinger

6) Updates and Reminders

Chairman Basinger

Board Member discussion of environmental topics

TV PSAs, noise, ESLO Guidelines

Next Month 's Meeting theme is Sustainability

HHW day January 18, 2003

7) Public Comment Chairman Basinger

8) Adjournment Chairman Basinger

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.

Board Members

Daniel Basinger (Chair) Don Manthe (Vice-chair) Randy Nussbaum Lynn Ashby Michael Mulroy Henry Rampelt Michele Cohen